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**EXHIBIT 1  
RESOLUTION NO. 2020-**

**A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE UTILIZATION OF THE FLORIDA MUNICIPAL POWER AGENCY'S CONTRACT WITH ENCO UTILITY SERVICES FOR UTILITY BILLING PRINTING AND MAILING SERVICES FOR AN AMOUNT AS PROVIDED FOR IN FISCAL YEAR 2020-2021 BUDGET; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL RELATED DOCUMENTS TO EFFECTUATE THE PROJECT; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, pursuant to Chapter 23, Section 23-8 (6) Exception to bid requirements, and Section 23-9 Cooperative Purchasing, the City Manager is authorized to procure supplies, materials, equipment and services from other governmental units and cooperatives, when the best interests of the City would be served; and

**WHEREAS**, on September 18, 2019, City Commission approved Resolution No. 2019-069, which authorized the City's piggyback of the Florida Municipal Power Agency (FMPA) agreement with ENCO Utility Services, LLC; and

**WHEREAS**, the FMPA agreement with ENCO Utility Services, LLC is for an initial period of five (5) years effective on the contract execution date of August 10, 2018 through August 2023; and

**WHEREAS**, the City has reviewed various contracts for utility billing printing/ mailing services and find that piggybacking off the FMPA contract with ENCO Utility Services is most cost effective for the City; and

**WHEREAS**, the City Administration recommends that the City Commission authorize the City Manager to piggyback the Florida Municipal Power Agency contract with ENCO Utility Services, LLC for utility billing, printing/ mailing services for an amount as provided for in Fiscal Year 2020-2021 budget; and

**WHEREAS**, the Mayor and City Commission have determined that it is in the best interest of the City of Hallandale Beach and its residents to piggyback the Florida Municipal Power Agency contract with ENCO Utility Services, LLC for an amount as provided for in Fiscal Year 2020-2021 budget.

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**NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA:**

**SECTION 1. City Manager Authorization.** The Mayor and City Commission hereby authorize the City Manager to utilize of the Florida Municipal Power Agency’s contract with ENCO Utility Services, LLC for utility billing, printing/ mailing services for an amount as provided for in Fiscal Year 2020-2021 budget. The City Manager is authorized to execute all related documents to effectuate the project.

**SECTION 2. Effective Date.** This Resolution shall take effect immediately upon its passage and adoption.

APPROVED AND ADOPTED this \_\_\_\_\_ day of September, 2020.

\_\_\_\_\_  
JOY F. COOPER  
MAYOR

SPONSORED BY: CITY ADMINISTRATION

ATTEST:

\_\_\_\_\_  
JENORGEN GUILLEN, CMC  
CITY CLERK

APPROVED AS TO LEGAL SUFFICIENCY  
FORM

\_\_\_\_\_  
JENNIFER MERINO  
CITY ATTORNEY